



Milwaukee County Council on Emergency Medical Services

Meeting Minutes



Chairwoman: Supervisor Deanna Alexander, (414) 278-4259

Clerk: Janis Spitzer, (414) 257-6661

Wednesday, January 22, 2014
8:30 am

FMLH Conference Center
8700 W. Watertown Plank Road

Due to a scheduling conflict, Ken Sternig Chaired the January 22, 2014 EMS Council Meeting in lieu of Supervisor Alexander.

Attendance

Present – Christopher Anderson, Robert C. Brunner, Mike Jankowski, Deonna Johnson, Frank Lockwood, Thomas Reid, Sean Slowey, Russ Spahn, Tony Thrasher, DO, Robert Ugaste, Robert Whitaker, Steve Bane, Riccardo Colella, DO, Kenneth Sternig

Excused – Deanna Alexander, Samantha Maldonado, Stephen A. Scaffidi, Daniel Weber

Absent – Edward Bryant, Mary Kay Grasmick, Mike Wright

Others in attendance – Tom Rosandich, Mary Mattila, Steve Hook, Rosemarie Forster, Erik Viel, Matt Lochen, Lauryl Pukansky, Nicole Gonzalez, M. Buckhalter, Larry Knuth, Jeff Bloor, Jim Baker, David Connell, Khalid Ateyyah

At the time of calling the roll call there was no quorum – so most issues needing a vote were not addressed.

Approval of Minutes

No Quorum, therefore minutes from March, May, July, September and December 2013 were not approved.

Reports

1. Medical Society Advisory Committee Report

Presentations on new WITRAC and Child Abuse were presented at the last meeting. Hospital Diversion issues have arisen and will be addressed by a working group of the Medical Society.

2. Medical Director's Report (Dr. M. Riccardo Colella)

- Special Events are listed at the end of the meeting agenda
- MC EMS will be adopting the State HEMS utilization guidelines.
- MC EMS will be adopting the Wisconsin Trauma Triage Guidelines
- Protocols including BLS administration of Narcan will go into effect on April 1. These protocols were included in the most recent paramedic refresher.

3. Operations Committee –

- No Report

4. Milwaukee County EMS Report (EMS Staff)

Administration (Ken Sternig)

- Year 2 – Fire Department Performance Measures – Fire Department Benchmarks for 2014 have been identified. A meeting has been scheduled and invitations have been extended to discuss this topic with fire departments.
- EMS 2014 Division Goals - MC EMS Goals are in the final revision and will be presented to DHHS. Those goals will be shared with EMS Council.
- New QA Position budgeted for 2014 – the hiring for this position is entering the phase of approval by the Milwaukee County Personnel Committee on January 30.
- Shanghai Physician Education – A group of physicians recently visited Milwaukee to witness how the MC EMS Pre-hospital System works. These physicians are looking to develop a paramedic system in Shanghai. Plans are in the making for some physicians to come to Milwaukee for education at a later date.

Education (Nicole Gonzalez)

- Paramedic Class Update – Classroom instruction for the 40 hour class began in January. These students will begin their clinical February 4.
- Paramedic Refresher for all paramedics will run February 3 thru March 6. Protocols will be among the materials to be covered. A reminder to fire departments to be certain that NREMT certified paramedics take refresher early on, as March 31 is the cutoff date for those needing to renew their NREMT in 2014.
- March 1, 2014 is the go live date for the transition from CentreLearn to Target Solutions. Paramedics need to complete their DL Modules on CentreLearn prior to that date.
- MC EMS is looking to have all education databases for the State and NREMT populated with paramedic education classes completed in advance of the deadlines stipulated.

Health Information Management (Lauryl Pukansky)

- 4th Quarter 2013 statistics were made available for all in attendance. Anyone wanting an electronic copy should contact Lauryl. 2013 showed an increase in calls and transports.

Communications/Operations (Erik Viel)

- Dual County Radio RFP Update – An informational meeting regarding the new radio system is scheduled for January 24 at the Sheriff's Training Academy. Anyone seeking more information on the system is welcome to attend.

Quality Assurance (Rosie Forster)

- Rosie shared with the Council the 2013 Incidents by Type Report.
- Process of collecting outcome information on STEMI Patients in an effort to submit for Mission Lifeline EMS Recognition.

5. Public Information Committee – No Report

6. State of EMS Board Report – (Steve Bane)

- ImageTrend Hospital Hub Website which enables hospital ED's to go to one website to view ImageTrend ePCR records statewide from transporting EMS Providers expected to go live end of January.
- Narcan Pilot is up and running.
- Annual State EMS Board Meeting is scheduled for February 4 and 5.

7. Hospital Emergency Preparedness Plan

- Conducting bi-weekly Bed Polls
- WisCom is in the planning stages for a Statewide exercise

8. Emergency Management (Deonna Johnson) –

- No Report

9. ICC (Mayor Stephen Scaffidi, Village Pres. Robert Brunner)

- Village President Brunner reported Mayor Tom Taylor (Franklin) will not be running for re-election in April. Mayor Taylor has been the Leader of the ICC. The ICC has been addressing mutual aid between communities in areas of public works, equipment and programs.

10. MATC (Russell Spahn)

- Russ Spahn reported that MATC is currently developing a Paramedic Program. Part of the process includes approval from the State Board of Licensing and the accreditation of the program. The goal is to enroll students to begin classes in August of 2014, or if that is not feasible – January, 2015.

11. Communications: PSAPs, State or Local EMS Communications – No Report

12. State DOT – ZOO Interchange Project Update (Erik Viel)

- Erik gave an update as to the closings and rerouting due to the Zoo Interchange project. Anyone needing information on a regular basis should check with the Wisconsin DOT Zoo Interchange Website.

Based upon the Substitute Amendment to the Bylaws submitted by Supv. Alexander – Article X. Section II, the EMS Council Members and Ex Officio Members present at the January 22, 2014 meeting voted to elect Robert Whitaker as the EMS Council Vice Chair.

Unfinished Business – Due to the fact that there was no quorum – these items were not addressed.

- Proposed Amendment of Bylaws-Supv. Alexander
- Attachment D-EMS Amendment to Bylaws-May 2013
- Attachment E-Current EMS Bylaws
- Attachment G-Amendment to Attachment D. Requires approval 1st.
- Nomination of Robert Whitaker as EMS Council Vice Chair-nomination was made by Village President Robert Brunner. Attachment F-Letter of Nomination was submitted.

New Business

Announcements

- Chief Steve Bane (WAFD) introduced Kurt Zellmann as the new appointee to address EMS Operations at WAFD.

Next Meeting – March 26, 2014 at 8:30 a.m. FMLH Conference Center, 8700 W. Watertown Plank Rd.

9:20 a.m. – Motion was made to adjourn

Submitted by Janis Spitzer

Special Events

1/1/2014	Polar Bear Plunge
1/13/14	Stride and Glide for Independence
	First
1/17-1/18/14	Monster Jam